



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 15, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

#### **1. Roll Call & Special Recognitions**

A. Presentation of the 2017 yearend Water Quality Specialist report by Lindsay Olson

#### **2. Approval of Minutes**

#### **3. Public Hearings**

#### **4. Public Comments**

#### **5. Unfinished Business**

#### **6. New Business**

- A. Whispering Meadows Development Right-of-Way dedications and acceptance by the city – discussion and possible resolution adoption
- B. Proposed permanent easement with the Immanuel Baptist Church for a city entrance sign adjacent to STH 25 – discussion and possible motion approving
- C. Proposed grant application requesting approval of a 2018 -2022 Stout Road Transportation Alternatives Program (TAP) submittal – discussion and possible motion approving
- D. Review of a proposed City offer to purchase for property at 616 Broadway and 108 6<sup>th</sup> Ave (former Bremer Bank parking lot) – discussion and possible motion authorizing
- E. Appointments of 2018/2019 Election Officials – discussion and possible motion of appointment
- F. Requests from various departments to dispose of surplus/discontinued city property – discussion and possible motion approving
- G. Proposed 2018 Arbor Day proclamation and International Migratory Bird Day Recognition – discussion and possible resolution adoptions
- H. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
- 11. Closed Session - none**
- 12. Return to Open**
- 13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities.  
For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.